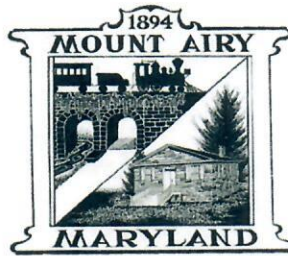


PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting September 9, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Gina Campanile-Director of Communication & Events

OTHERS: Approximately 52 residents/visitors and 4 reporters.

- 1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 p.m. and led everyone in the pledge.
- 2. PRESENTATIONS** – 1. Heather Poston, Executive Assistant to the Lt. Governor & Wendi Peters presented Mayor Rockinberg with a Citation for Mount Airy's 125th Birthday. 2. Mayor Rockinberg presented and read the "Mount Airy Goes Purple Proclamation."
- 3. SPEAKERS** – NONE
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Washabaugh moved to approve the minutes from the July 2019 closed meeting and both sets of minutes from August 2019 closed meetings, Councilmember Reed seconded. Vote: All in Favor.
MOTION: Councilmember Poirier moved to approve the August Town Council minutes, Councilmember Munder seconded. Vote: All in Favor.
- 5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** – MAPD Officer Christian Medeiros gave his report.
- 6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – Bruce Walz gave his report.
- 7. COMMUNITY CONCERNS/CITIZENS COMMENTS** – 1. Bob King told everyone about the Art Exhibit on Saturday September 14th from 5pm – 7pm. 2. Dick Swanson discussed the Center Street, Cross Street, Park Ave and Municipal Parking Lot renovations. 3. Pete Bowlus said the 125 Celebrate Mount Airy event was outstanding. He also said it is time for the "Hall of Fame" nominations from September 9th until November 15th. 4. Bill Butts said the Planning commission needs volunteers.
- 8. ORDINANCES AND RESOLUTIONS** –
 - a. Annexation Resolution #42 – Dorseytown – for re-introduction and status report** – Councilmember Hushour explained that they had just received the paper work and need time to read it. They should be ready by the October Meeting.
 - b. Ordinance 2019-6 – Budget Amendment for Town View Community Picnic Area – for adoption-**
MOTION: Councilmember Hushour moved to adopt, Councilmember Poirier seconded. Vote: All in Favor.

- c. **Ordinance 2019-8 – Open Burning Violations and Penalties- for adoption –**MOTION: Councilmember Poirier moved to adopt, Councilmember Munder seconded. Vote: Nay. Councilmember Munder and the Mayor agreed to discuss a similar, but new ordinance addressing this concern.
- d. **Ordinance 2019-9 Text Amendment, NP Neighborhood Professional District – for re-introduction and set Public Hearing –** MOTION: Councilmember Hushour moved to re-introduce, Councilmember Munder second. Table until October meeting and set Public hearing then.
- e. **Ordinance 2019-11- Revised Signs Ordinance – for re-introduction and to set Public Hearing-** MOTION: Councilmember Hushour re-introduced, Councilmember Reed seconded. Public Hearing set for October 7, 2019 at 7:15.
- f. **Ordinance 2019-12 – APFO Open Space – for re-introduction and to set Public hearing:** Planning sent back with an unfavorable recommendation. Council sent back to Town staff.

9. UNFINISHED BUSINESS –

- a. **Improvements to the Municipal Parking Lot, Center Street, Cross Street and Park Avenue:** Public hearing set for October 7, 2019 at 7:00pm.
- b. **Town Administrator** - Mayor Rockinberg told the Town Council that they had established a board to do the interviews. The Board recommended David Warrington. MOTION: Councilmember Munder moved to accept the recommendation, Councilmember Washabaugh seconded. Vote: All in Favor Councilmember Poirier recused himself.

10. NEW BUSINESS –

- a. **Recommendation for Award – elevated Water Storage Tank #2 Rehab–B. Quinn-** MOTION: Councilmember Hushour moved to approve, Councilmember Poirier seconded. Vote: All in Favor.
- b. **Recommendation for Award – Engineering Design of Center Street Water Main Replacement-** MOTION: Councilmember Hushour moved to approve, Councilmember Poirier seconded. Vote: All in Favor.

11. MAYOR AND COUNCIL REPORTS –

- Mayor Rockinberg gave his report. Mayor Rockinberg appointed John Cherry to the Water & Sewer Commission. Vote: All in Favor.
- Beautification – Parks and Recreation Commission – Councilmember Munder gave his report.
- Economic Development – Planning Commission – Councilmember Reed gave her report.
- Sanitation and Recycling Commission – Mount Airy Sustainable Commission – Councilmember Poirier gave his report.
- Streets and Roads Commission- Councilmember Washabaugh gave her report.
- Water and Sewer Commission and Special Projects – Councilmember Hushour gave his report.
- Town Administrator – no report
- Town Attorney – Tom McCarron gave his report
- Code Enforcement Officer Report – See Attached.

- 12. 12. ADJOURNMENT –** Councilmember Hushour moved to adjourn immediately following the closed meeting, Councilmember Washabaugh seconded. Vote: All in Favor.